

ALSA Monthly BOD Meeting July 10, 2018

Call to order:

Next SPECIAL Board Meeting: Tuesday, July 28, 2018, 7:00 p.m.
Next regular Board meeting August 14, 2018 - Central Daylight Time
(All times posted are Central Daylight Time, if not noted)

Roll call:

Board Members: Bill Feick, President
 Debbie Andrews
 Deb Yeagle, Sec.
 Lauren Wright
 Cathie Kindler, VP
Office Manager: Robin Turell

Election of Officers

Nomination of Bill Feick for president by Deb Yeagle nominated, all vote yes
Nomination of Kathy Kindler for Vice President by Debbie Andrews,
Bill Feick nominated Deb Yeagle, vote all for Kathy
Nomination by Debbie
Deb Yeagle for Sec. all voted yes
Treasurer possibly Vern Wright Lauren is asking him.

Office Report: 1. Board Member look on web site to see if their information is correct.

July 3rd 208 members, 170 youth members, 104 life members, and 53 judges.
Shows 59 on the calendar, BOD Meeting - Office Report Tuesday, July 10, 2018

1. Verify BOD listings online

2. Memberships

As of July 3, 2018, we currently have 209 regular members. This is an increase from last month of 8. Last year at this time we had 215 regular members. We currently have 170 youth signed up. This is an increase from last month of 19. Last year at this time we had 166 youth. We have 114 LIFE Members. Last year at this time we had 113 LIFE members. We have 53 Judges. Last year at this time we had 50 judges.

3. Shows

As of today, July 3rd, 2018 there are currently 59 shows on the ALSA calendar for 2018. This is an increase from last month of 1 show.

Last year at this time we had 62 shows.

Motion to accept the office report Kathy moved to accept the office report, Debbie passed

Treasurer's Report for June, 2018

1. Bank accounts have been reconciled

2. Year-to-date comparison P&L report has been provided to Board

Balance Sheet

Current Assets	
Checking Account	\$ 3,393
Investment Account	39,502
Youth Scholarship Account	<u>5,754</u>
Total Bank Accounts	\$ 48,649
Total Current Assets	<u>\$ 48,649</u>
Liabilities	
	<u>0</u>
Total Liabilities	<u>0</u>
Equity	<u>\$ 48,649</u>
Total Liabilities and Equity	<u>\$ 48,649</u>

Income and Expenses

Cash Balance on Hand May 31, 2018	\$ 53,294
Receipts	
Membership Revenue	\$ 1,175
Show Fee Revenue	<u>\$ 1,916</u>
Total Receipts	\$ 3,091
Disbursements	
Bank/Credit Card Fees	\$ 53
BOD Expenses	\$ 7
Office Contract Labor	\$ 3,650
Constant Contact Eblast Expense	\$ 45
Internet Usage Expense	\$ 159
Telephone Expense	\$ 143
Office Supplies	\$ 114
Postage	\$ 231
Computer back Carbonite	\$ 204
Insurance - Officers & Directors	\$ 485
Insurance - Show Liability	\$ 1,078
Grand National judges airfare	\$ 953
Regional expense	\$ 600
Election expense	<u>\$ 14</u>

Total Disbursements \$ 7,736

Balance on Hand June 30,
2018

\$ 48,649

We accepted the treasurer report

Deb motion accept the treasurer report

Debbie second passed

Old Business; Motion to sanction the alpaca clinic the last weekend in January 2019 at Brenda Crum including breeders clinic, halter, performance, showmanship and extend to Monday for alpaca fleece with Deb Yeagle instructor. Motion to accept Kathy, second Lauren. passed
Alpaca committee report tabled and Mary Reed asked to resend.

New Business: financial comparison

Discussion of ALSA numbers

Discussion on qualifying for the National

Geographical area with the most llamas showing

Ads for ALSA association to get out information about ALSA

National Show Chair will be asked to come to another meeting in July

Deb motion second meeting in July

Second by Kathy who will talk to Glenna.

Adding two more on the board

Motion to put 7 member on the board. Deb

Second Lauren

Tie and Bill Feick Present ,broke the tie and he said yes. Motion passed

Discussed judges chair and committees

Having a meeting of committee chairs and a board member

Motion to close the meeting

Kathy and Debbie second all passed

Correspondence from Members

Committee Reports:

Alpaca Committee - Chair: Mary Reed - Liaison:

Election and Nominations Committee - Chair: Lougene Baird - Liaison: Debbie –

ALSA Election Committee Report – July 2018

Earlier this year the membership approved bylaw changes. The EC will begin editing the Bylaws to reflect these changes. Following this, suggested changes to the Standing Rules will also be edited in to reflect the by changes. The Standing Rules are now in conflict with the Bylaws. When finished, these will be sent to the Handbook Committee for review and sent to the Board for approval.

Would the Board consider creating a Bylaws and Standing Rules Committee? This committee would be in charge of changes to these important documents? The official and original copy of

these documents should reside in the Corporate Book of the organization. A PDF copy can be sent to Handbook Committee to drop in the Handbook when printed. This will avoid accidental, unexplainable changes to these important documents.

Respectfully,

Lougene Baird, Chair

Hank Kauffman and Geri Rutledge, Election Committee members

Ethics Committee - Chair: Cheryl Lambert – Liaison:

Finance & Budget Committee - Chair: – Liaison: Debbie – See Treasurer's report above.

Fleece Committee - Chair: Judy Glaser – Liaison:

Grand National Committee - Chair: Glenna Overmiller – Liaison:

Handbook Committee –Chair: Adryce Mathisen – Liaison: Bill –

Judge's Committee - Chair: Barb Harris – Liaison open –

Membership Committee - Chair: Lauren Wright – Liaison: Debbie – .

Performance Committee - Chair: Anna Reese – Liaison: open –

Protest Committee - Chair: Cheryl Lambert – Liaison: Bill –

Publications, Promotions, Marketing and Web Site Committee - Chair: Ruby Herron – Liaison: Open –

Regional Committee - Chair: Open – Liaison:

Show Management, Policy & Planning Committee–Chair: Kathy Devaul - Liaison: Bill –

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Youth Committee - Chair: Hunter Williams – Liaison: Bill –